# UNITED STATES BANKRUPTCY COURT§§ EASTERN DISTRICT OF NEW YORK

# STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

#### **JAMES SAMATAS**

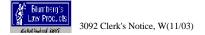
DEBTOR(S)		CASE NO.:
Pursuant to Local Bankruptc concerning Related Cases, to the petit		ebtor (or any other petitioner) hereby makes the following disclosure information and belief:
pending at any time within six years be or ex-spouses; (iii) are affiliates, as de and one or more of its general partner	pefore the filing of the neefined in 11 U.S.C.§ 101 s; (vi) are partnerships v	s of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 i the earlier case was ew petition, and the debtors in such cases; (i) are the same; (ii) are spouses 1(2); (iv) are general partners in the same partnership; (v) are a partnership which share one or more common general partners; or (vii) have, or within s had, an interest in property that was or is included in the property of anothe
□ NO RELATED CASE IS PE	ENDING OR HAS E	BEEN PENDING AT ANY TIME.
☐ THE FOLLOWING RELAT N/A	TED CASE(S) IS PE	ENDING OR HAS BEEN PENDING:
	JUDGE:	DISTRICT/DIVISION:
CASE STILL PENDING (Y/N)	): (If closed) Da	ate of closing:
CURRENT STATUS OF RELA		arged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES	ARE RELATED (A	Refer to NOTE above):
		EDULE "A" (REAL PROPERTY) WHICH WAS ALSO SE:
2. CASE NO.: <u>N/A</u>	_ JUDGE:	DISTRICT/DIVISION:
CASE STILL PENDING (Y/N)	): (If closed) Da	ate of closing:
CURRENT STATUS OF RELA		charged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES	ARE RELATED (A	Refer to NOTE above):
		EDULE "A" ("REAL PROPERTY") WHICH WAS ALSO SE:

DISCLOSURE OF RELATED CASES (cont'd)	
3. CASE NO.: <u>N/A</u> JUDGE:	DISTRICT/DIVISION:
CASE STILL PENDING (Y/N): (If closed) Date of o	closing:
CURRENT STATUS OF RELATED CASE: (Discharge	ad/avoiting displayer confirmed disprised ata)
(Discnarge	ed/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES ARE RELATED (Refer to	o NOTE above):
REAL PROPERTY LISTED IN DEBTOR'S SCHEDUI LISTED IN SCHEDULE "A" OF RELATED CASE:	· · · · · · · · · · · · · · · · · · ·
NOTE: Pursuant to 11 U.S.C. § 109(g), certain individuals who have eligible to be debtors. Such an individual will be required to file a s	we had prior cases dismissed within the preceding 180 days may not be tatement in support of his/her eligibility to file.
TO BE COMPLETED BY DEBTOR/PETITIONER'S A	ATTORNEY, AS APPLICABLE:
I am admitted to practice in the Eastern District of New York (Y N)	): <u>Yes.</u>
CERTIFICATION (to be signed by pro se debtor/petitioner or debtor	or/petitioner's attorney, as applicable):
I certify under penalty of perjury that within bankruptcy case is not indicated elsewhere on this form.	related to any case now pending or pending at any time, except as
S/RALPH F. CUTRONE	S/JAMES SAMATAS
Signature of Debtor's Attorney RALPH F. CUTRONE, ESQ.	Signature of Pro Se Debtor/Petitioner  JAMES SAMATAS
	Mailing Address of Debtor/Petitioner
	City, State, Zip Code
	Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

<u>NOTE:</u> Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

USBC.1 Rev. 06/15/99



# United States Bankruptcy Court NOTICE TO INDIVIDUAL CONSUMER DEBTOR(S)

The purpose of this notice is to acquaint you with the four chapters of the federal Bankruptcy Code under which you may file a bankruptcy petition. The bankruptcy law is complicated and not easily described. Therefore, you should seek the advice of an attorney to learn of your rights and responsibilities under the law should you decide to file a petition with the court. Court employees are prohibited from giving you legal advice.

#### Chapter 7: Liquidation (\$155 filing fee plus \$39 administrative fee plus \$15 trustee surcharge)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts.
- 2. Under chapter 7 a trustee takes possession of all your property. You may claim certain of your property as exempt under governing law. The trustee then liquidates the property and uses the proceeds to pay your creditors according to priorities of the Bankruptcy Code.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, your discharge may be denied by the court, and the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a discharge, there are some debts that are not discharged under the law. Therefore, you may still be responsible for such debts as certain taxes and student loans, alimony and support payments, criminal restitution, and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs.
- 5. Under certain circumstances you may keep property that you have purchased subject to valid security interest. Your attorney can explain the options that are available to you.

# Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$155 filing fee plus \$39 administrative fee)

- 1. Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13 you must file a plan with the court to repay your creditors all or part of the money that you owe them, using your future earnings. Usually, the period allowed by the court to repay your debts is three years, but no more than five years. Your plan must be approved by the court before it can take effect.
- 3. Under chapter 13, unlike chapter 7, you may keep all your property, both exempt and non-exempt, as long as you continue to make payments under the plan.
- 4. After completion of payments under your plan, your debts are discharged except alimony and support payments, student loans, certain debts including criminal fines and restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs, and long term secured obligations.

#### Chapter 11: Reorganization (\$800 filing fee plus \$39 administrative fee)

Chapter 11 is designed primarily for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family farmer (\$200 filing fee plus \$39 administrative fee)

Chapter 12 is designed to permit family farmers to repay their debts over a period of time from future earnings and is in many ways similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises

I, the debtor, affirm that I have read this notice.							
	S/James Samatas						
Date	Signature of Debtor	Case Number					



3092 - Verification of Creditor Matrix. 12/95

#### UNITED STATES BANKRUPTCY COURT

Eastern **DISTRICT OF** New York

In re:	Samatas,	James	Case No.	
		Debtor(s	)	
			Chapter	7

## **VERIFICATION OF CREDITOR MATRIX**

The above-named debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Dated:	09/16/04	
Debtor	S/James Samatas	
	Samatas, James	
Debtor		

Blumberg's Law Products

(Official Form B1, P1, 12-03

BlumbergExcelsior, Publisher, NYC 10013

UNITED STATES BANKRUPTCY COURT Eastern							TRICT OF Ne		Voluntary Petition	
	ebtor(Ifindividuas, James	•	st, First, Mid	ldle):		Name of Joint Debtor (Spouse) (Last, First, Middle):				Middle):
	Names used by arried, maiden a					All Other Names used by the joint debtor in the last 6 years (include married, maiden and trade names):				
	rits of Soc. Sec.No/ n one, state all): 2		or other Tax I.	D. No.			four digits of Soc. S nore than one, state a		EIN or o	other Tax I.D. No.
Street Add	ress of Debtor (	No. and stre	et, city, state,	zip):		Stree	et Address of Join	t Debtor (No.	and St	reet, City, State, Zip Code):
68-38 Middl	76th Str e Village	eet e, NY 1	.1379							
	Residence or of lace of Business						nty of Residence of Bus			
	ldress of Debtor	r (If differen	t from street a	address)		Mail	ing Address of Jo	int Debtor (If	differer	nt from street address):
	of Principal Ass ent from address									
		Iı	nformation	Regarding tl	he Debto	r (Ch	neck the Applic	able Boxes)		
☑ Debtor the date	e of this petition	aled or has h n or for a lon	ger part of su	ch 180 days th	an in any	other I				30 days immediately precedinន្
			ck all applica		ii partifei	or parti				y Code Under Which
☑ Individ			Railro				Chapter 7	Petition is Fil Chapter	,	eck one box)  Chapter 13
Corpor			Stockt	oroker odity Broker		_ =	Chapter 9	Chapter Chapter		
Other	•		_	•			Sec. 304-Case and	cillary to foreig	gn proc	eeding
			(Check one b			-		Filing Fee(Cl	neck on	e box)
	mer/Non-busine hapter 11, Sma		Busine		4		iling fee attached		unta (A.	pplicable to individuals only)
	r is a small busin				()				_	ourt's consideration certifying
_	r is and elects to S.C. § 1121(e) (0		ed a small bu	isiness under			hat the debtor is u 006(b). See Offic			pt in installments. Rule
	/Administrativ		on (Estimate	es Only)			000(0). 500 01110			ACE IS FOR COURT USE ONLY
l _	r estimates that		•	• /	o unsecur	ed cred	litors		11113 31	
Debtor be no	r estimates that, funds available	after any ex for distributi	empt propert	y is excluded a			ve expenses paid,	there will		
Estimated 1-15	Number of Cred 16-49	ditors 50-99	100.	-199	200-999	1	.000-over			
X				-						
	Assets (Check of						********			
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000 \$50 m		\$50,000,001 to \$100 million	More than \$100 million		
×										
	Debts (Check or									
\$0 to \$50,000	\$50,001 to \$100,000	\$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$50 m	illion	\$50,000,001 to \$100 million	\$100 million		
፟										



Official Form B1 P2, 12-03

Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Samatas, James				
	nst 6 Years(If more than one, attach additional sheet)				
Location Location	Case Number:	Date Filed:			
Where Filed:					
Pending Bankruptcy Case Filed by any Spouse, Partner,	,	,			
Name of Debtor:	Case Number:	Date Filed:			
District:	Relationship:	Judge:			
Sign	atures				
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	EXHII  Does the debtor own or have possess alleged to pose a threat of imminent health or safety?  Yes, and Exhibit C is attached a No	sion of any property that poses or is and identifiable harm to public			
I request relief in accordance with the chapter of title 11, United States	Signature(s) of Debtor (C	orporation/Partnership)			
Code, specified in this petition.  X S/James Samatas	I declare under penalty of perjury that petition is true and correct, and that I petition on behalf of the debtor.				
Signature of Debtor  X Signature of Joint Debtor	The debtor requests relief in accordate United States Code, specified in this				
	XSignature of Authorized Individu	al			
Telephone Number (if not represented by attorney) Date: 09/16/04	Print or Type Name of Authorize	d Individual			
Signature of Attorney					
X S/Ralph F. Cutrone Signature of Attorney for Debtor(s)	Title of Authorized Individual by Date:	Debtor to File this Petition			
Ralph F. Cutrone Printed Name of Attorney for Debtor(s)	Signature of Non-Att	orney Petition Preparer			
Ralph F. Cutrone, Esq. rc6225  Firm Name 65-15 Myrtle Avenue Address	I certify that I am a bankruptcy pet §110, that I prepared this document provided the debtor with a copy of the	ition preparer as defined in 11 U.S.C. for compensation, and that I have nis document.			
Glendale, NY 11385	Printed Name of Bankruptcy Peti	tion Preparer			
718-456-6700 Telephone Number	Social Security Number (Required by	11 U.S.C. 110(c)			
Date: 09/16/04	Address				
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	Names and Social Security numbe prepared or assisted in preparing t				
Exhibit A is attached and made a part of this petition.	If more than one person prepared	this document attach			
Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that (he or she) may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.  X S/Ralph F. Cutrone  Signature of Attorney for Debtor(s)  Date		ng to the appropriate official form for  Preparer  Ire to comply with the provisions of kruptcy Procedure may result in			

#### UNITED STATES BANKRUPTCY COURT Eastern

**DISTRICT OF** New York

In re: Samatas, James

Debtor(s) Case No.

See summary below for the list of schedules. Include Unsworn Declaration under Penalty of Perjury at the end.

GENERAL INSTRUCTIONS: Schedules D, E and F have been designed for the listing of each claim only once. Even when a claim is secured only in part, or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or in part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed in Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

#### SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

A	Attached (Yes/I	No)	Num	ber of Sheets		Amounts Scheduled		
Name of Sc	hedule			Asset	s	Liabilities	Other	
A - Real Property		х	1		0.00			
B - Personal Property	,	х	5	2	550.00			
C - Property Claimed	as Exempt	х	1					
D - Creditors Holding	Secured Claims	х	1			0.00		
E - Creditors Holding Priority Claims	Unsecured	х	1			0.00		
F - Creditors Holding Nonpriority Claims	Unsecured	х	3			45973.00		
G - Executory Contrac Unexpired Leases	cts and	x	1					
H - Codebtors		x	1					
I - Current Income of Individual Debtor(s		x	1				1660.00	
J - Current Expenditure Individual Debtor(s		x	1				1623.00	
Total Number of S	heets of All Sche	edules	16					
	To	otal As	sets	2	2550.00			
				Total	Liabilities	45973.00	)	



In re:Samatas, James

Debtor(s) Case No.

(if known)

#### SCHEDULE A - REAL PROPERTY

SCHE	DULE A - REAL PRO	FLN.	l 1	
DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	H⊗JC	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
		tal ->		(Report also on Summary of

Total -> (Report also on Summary of Schedules)



In re: Samatas, James Debtor(s) Case No. (if known)

# SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY    N					
02 Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  03 Security Deposits with public utilities, telephone companies, landlords and others.  04 Household goods and furnishings including audio, video, and computer equipment.  05 Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.  06 Household goods and furnishings including audio, record, tape, compact disc, and other collections or collectibles.	TYPE OF PROPERTY	O N	DESCRIPTION AND LOCATION OF PROPERTY	H J	VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR
other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Greenpoint Savings Bank 74-11 Metropolitan Avenue Middle Village, NY Acct # 2269015307  X with public utilities, telephone companies, landlords and others.  O4 Household goods and furnishings including audio, video, and computer equipment.  Whosehold Goods & Furnishings  1,000.00  Mosehold Goods & Furnishings  1,000.00	01 Cash on hand	х			
with public utilities, telephone companies, landlords and others.  04 Household goods and furnishings including audio, video, and computer equipment.  Household Goods & Furnishings  1,000.00  5 Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or		74-11 Metropolitan Avenue Middle Village, NY		50.00
furnishings including audio, video, and computer equipment.  D5 Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.  Household Goods & Furnishings  1,000.00  1,000.00	with public utilities, telephone companies, landlords	x			
other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	furnishings including audio, video, and		Household Goods & Furnishings		1,000.00
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules) Total -> 1,050.00	other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or	x			
	(Include amounts from any continu	ation s	heets attached. Report total also on Summary of Schedules) Tot	tal ->	1,050.00

\_ Continuation sheets attached



In re: Samatas, James Debtor(s) Case No. (if known)

# SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
06 Wearing apparel.		Wearing Apparel		500.00
07 Furs and jewelry.	x			
08 Firearms and sports, photographic and other hobby equipment.	х			
09 Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10 Annuities. Itemize and name each issuer.	х			
11 Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	х			
12 Stock and interest in incorporated and unincorporated businesses. Itemize.	х			
13 Interest in partnerships or joint ventures. Itemize.	x			
(Include amounts from any continu	ation s	heets attached. Report total also on Summary of Schedules) Tot	al ->	1,550.00

\_\_ Continuation sheets attached



In re: Samatas, James Debtor(s) Case No.

(if known)

# SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
14 Government and corporate bonds and other negotiable and non-negotiable instruments.	х			
15 Accounts receivable.	x			
16 Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
17 Other liquidated debts owing debtor including tax refunds. Give particulars.	х			
18 Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	х			
19 Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy or trust.	х			
Include amounts from any continu	l ation s	heets attached. Report total also on Summary of Schedules) Tot	 tal ->	1,550.00

\_ Continuation sheets attached



In re: Samatas, James Debtor(s) Case No. (if known)

# SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
20 Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor and rights to setoff claims. Give estimated value of each.	х			
21 Patents, copyrights, and other general intellectual property. Give particulars.	х			
22 Licenses, franchises, and other general intangible. Give particulars.	х			
23 Automobiles, trucks, trailers, and other vehicles and accessories.		1993 Ford - Mustang 1993 Mazda 626		500.00 500.00
24 Boats, motors, and accessories.	х			
25 Aircraft and accessories.	х			
26 Office equipment, furnishings, and supplies.	x			
(Include amounts from any continu	ation s	heets attached. Report total also on Summary of Schedules) Total	al ->	2,550.00

\_ Continuation sheets attached



In re: Samatas, James Debtor(s) Case No.

(if known)

# SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
27 Machinery, fixtures, equipment, and supplies used in business.	х			
28 Inventory.	х			
29 Animals.	х			
30 Crops-growing or harvested. Give particulars.	x			
31 Farming equipment and implements.	х			
32 Farm supplies, chemicals and feed.	х			
33 Other personal property of any kind not already listed. Itemize.	x			
(Include amounts from any continu	ation s	heets attached. Report total also on Summary of Schedules) Tot	al ->	2,550.00

\_\_\_ Continuation sheets attached



In re: Samatas, James Debtor(s) Case No. (if known)

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under (Check one box).

11 U.S.C. § 522(b)(1): Exceptions provided in U.S.C. § 522(d). Note: These exceptions are available only in certain states.

X 11 U.S.C. § 522(b)(2): Exceptions available under applicable nonbankruptcy federal laws, state or local law.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Household Goods & Furnishings	CPLR § 5205(a)(5) Wearing Apparel, Household Furniture, Refrigerator, Radio, TV, Crockery, Tableware and Cooking Utensils.	1,000.00	1,000.00
Greenpoint Savings Bank 74-11 Metropolitan Avenue Middle Village, NY Acct # 2269015307	N.Y. Debt. & Cred. Law § 283 Bank Deposits	50.00	50.00
Wearing Apparel	CPLR § 5205(a)(5) Wearing Apparel, Household Furniture, Refrigerator, Radio, TV, Crockery, Tableware and Cooking Utensils.	500.00	500.00
1993 Ford - Mustang	N.Y. Debt. & Cred. Law § 282(iii)(1) Motor Vehicles	500.00	500.00
1993 Mazda 626	N.Y. Debt. & Cred. Law § 282(iii)(1) Motor Vehicles	500.00	500.00

Established 1897

Established 1897

Form B6 D W (12/03)

BlumbergExcelsior, Publisher, NYC 10013

In re: Samatas, James Debtor(s) Case No.

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

K Check this box if debtor has no creditors holding secured claims to report on this Schedule D

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	CO D E B	C A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTON AND MARKET VALUE OF PROPERTY SUBJECT OF LIEN	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY	C U D	
A/C #			VALUE \$				
A/C #			VALUE \$				
A/C #			VALUE \$				
		•					
A/C#			VALUE \$				
A/C #			VALUE \$				
A/C#			VALUE \$				
A/C #			VALUE \$				
Subtotal -> (Total of this page)  Total ->  Continuation Sheets attached. (use only on last page of the completed Schedule D.)							
Continuation Sheets attached. (use only	บท เสร	ı page	or the completed Schedule D.)		,		

\*If contingent, enter C; if unliquidated, enter U; if disputed, enter D.

(Report total also on Summary of Schedules)



In re: Samatas, James Debtor(s) Case No. (if known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

X	Check this box if debtor has no creditors holding	g uns	ecure	ed priority claims to report on this Sche	dule E.				
TYP	E OF PRIORITY CLAIMS (Check the approp	riate	oox(e	es) below if claims in that category are	listed on the attached sheet	s)			
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C § 507(a)(2).								
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$4925 per employee, earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occured first, to the extentprovided in 11 U.S.C. § 507(a)(3)								
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occured first, to the extent provided in 11 U.S.C. § 507(a)(4).								
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to a maximum of \$4925 per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).								
	Deposits by individuals Claims of individuals up to a maximum of \$2225 household use, that were not delivered or providence.				property or services for per	rsonal, family, or			
	Alimony, Maintenance, or Support Claims of a spouse, former spouse, or child of the	ne de	btor	for alimony, maintenance, or support, t	to the extent provided in U.S	S.C. § 507(a)(7).			
	Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in U.S.C. § 507(a)(7).  Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(7).  Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(8).								
	ounts are subject to adjustment on April 1, 2007, a stment.	nd e	ery t	hree years thereafter with respect to ca	ases commenced on or afte	er the date of			
	CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE (See Instructions)	CO D E B T	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	C U D		
<u></u>				Subtotal ->					
				(Total of this page)					
	x Continuation Sheets attached.	loct	nc ~	Total -> e of the completed Schedule E.)					
	(use only on	ıası	paye	or the completed Schedule E.)		•			

\*If contingent, enter C; if unliquidated, enter U; if disputed, enter D. (Report total also on Summary of Schedules)

FORM B6F(Official Form6F) (12/03)

BlumbergExcelsior, Publisher, NYC 10013

Debtor Samatas, James
In re:

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding uns	secured	l nonprio	rity claims to report on this Schedule F.				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	C O D E B T O R	HUSBAND, WIFE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
5491130357255348			Credit Card				7,838.00
AT&T Universal Card P.O. Box 8111 S. Hackensack, NJ 07606-							
4388641373306682			Credit Card				2,990.00
Capital One Bank P.O. Box 85147 Richmond, VA 23276	-						
5260313180251788			Credit Card				2,561.00
Chase Bank P.O. Box 15657 Wilmington, DE 19886-565							
5424180633043721			Credit Card				3,480.00
Citi Cards P.O. Box 6345 The Lakes, NV 88901-6345							
6011002150567634			Credit Card				4,940.00
Discover P.O. Box 15251 Wilmington, DE 19886-525	_						
4418409120163713			Credit Card				6,876.00
First National Bank Omaha P.O. Box 2951 Omaha, NE 68103-2951	-						
			S	ubtota	ıl	\$	28,685.00
		Х	continuation sheets attached.	otal		\$	28,685.00

FORM B6F(Official Form6F) (12/03)

BlumbergExcelsior, Publisher, NYC 10013

 $\begin{array}{c} \textbf{Debtor} \, \texttt{Samatas} \, , \, \, \texttt{James} \\ \textbf{In} \, \textbf{re:} \end{array}$ 

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding uns	secured	l nonprio	ority claims to report on this Schedule F.				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	C O D E B T O R	HUSBAND, WIFE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	DISPUTED	AMOUNT OF CLAIM
5499440916098119  GM Card  Cardmember Svcs.  P.O. Box 37281  Baltimore, MD 21297			Credit Card				2,580.00
087402208  Glenn Muraca, DO Liberty Medical Center 86-16 Jamaica Avenue Woodhaven, NY 11421			Medical				400.00
2269015307  Greenpoint Bank 1981 Marcus Avenue Lake Success, NY 11042			Advance Checking				1,473.00
5140210004129875  Juniper Bank P.O. Box 13337 Philadelphia, PA 19101-3	-		Credit Card				4,175.00
606000001092992  People's Bank P.O. Box 10311 Stamford, CT 06904			Personal Loan				3,710.00
5545140101576580  People's Bank P.O. Box 10311 Stamford, CT 06904	-		Credit Card				3,910.00
				ubtota	al	\$	16,248.00
		Х	continuation sheets attached.			Ψ	11,000.00

FORM B6F(Official Form6F) (12/03)

BlumbergExcelsior, Publisher, NYC 10013

 $\begin{array}{c} \textbf{Debtor} \, \texttt{Samatas} \, , \, \, \texttt{James} \\ \textbf{In} \, \textbf{re:} \end{array}$ 

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding uni	secureo	l nonprio	ority claims to report on this Schedule F.				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	C O D E B T O R	HUSBAND, WIFE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
53019752			Personal Loan				1,040.00
Wells Fargo Financial	1						_,
P.O. Box 98784							
Las Vegas, NV 89193-8784							
	1						
	$\vdash$						
			Sı	ıbtota	L ւl	\$	1,040.00
				otal		\$	45,973.00
			continuation sheets attached.			<u> </u>	



 $In\ re:$  Samatas, James

Debtor(s) Case No.

(if known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Check this box if debtor has no executory contracts or unexpired leases.

Check this box if debtor has no executory contracts or unexpired leases.	
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY, STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.



In Samatas, James

re:

Debtor(s) Case No.

# SCHEDULE H - CODEBTORS

Check this box if debtor has no codebtors						
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR					



In Samatas, James

Debtor(s) Case No.

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

	DEPENDENTS OF DEBTOR AND SPO	USE			
Debtor's Marital Status Separated	RELATIONSHIP			AGE	
Employment	DEBTOR		SPO	USF	
. ,	Driver		<u> </u>		
	idtown, Inc.				
How long employed	16 years				
Address of Employer 2450 24th Stre Long Island Ci	et				
Income: (Estimate of a	average monthly income)	-			
	wages, salary,and commissions (pro rate if not paid monthly.) time	\$	2150.00		0.00
SUBTOTAL		. \$	2150.00	\$	0.00
b. Insurance c. Union dues	EDUCTIONS d social security		490.00 0.00 0.00		0.00 0.00 0.00
		· —	0.00 0.00 0.00		0.00
	YROLL DEDUCTIONS	. \$	490.00 1660.00		0.00
TOTAL NET MONTHLY	Y TAKE HOWE PAY		1000.00	<b>*</b>	
(attach detailed statem Income from real prope Interest and dividends	peration of business or profession or farm ent) erty	- - -	0.00 0.00 0.00		0.00 0.00 0.00
use or that of depend	or support payments payable to the debtor for the debtor's lents listed abovegovernment assistance (Specify)	-	0.00 0.00 0.00 0.00		0.00 0.00 0.00 0.00
Pension or retirement in Other monthly income (		-	0.00		0.00
			0.00 0.00 0.00	<u> </u>	0.00 0.00 0.00
TOTAL MONTHLY INC	OME	. \$	1660.00	\$	0.00
TOTAL COMBINED MO	ONTHLY INCOME \$1660.00	(Report	also on Summary of Sc	hedules)	

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:



In Samatas, James

Debtor(s) Case No.

#### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. quarterly, semi-annually, or annually to show monthly rate.  Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete labeled "Spouse".		
Rent or home mortgage payment (include lot rented for mobile home)	\$	650.00
Are real extent toward included 2   Vec   No   Is property insurance	Ψ	030.00
Utilities Electricity and Heating Fuel		35.00
Water and Sewer—	_	0.00
Telephone	_	60.00
Other Gas		30.00
Cable		40.00
		0.00
Home maintenance (repairs and upkeep)	_	20.00
Food Clothing	_	350.00
ClothingLaundry and dry cleaning	_	50.00
Medical and dental expenses		30.00 40.00
Transportation (not including car payments)	_	80.00
Recreation, clubs and entertainment, newspapers, magazines,etc.		40.00
Charitable contributions	_	0.00
Insurance (not deducted from wages or included in home mortgage payments)  Homeowner's or renter's		0.00
Life		0.00
Health		0.00
Auto		148.00
Other	_	110.00
Auto Repairs		50.00
		0.00
		0.00
Taxes (not deducted from wages or included in home mortgage payments) (Specify)		0 00
(Opecity)		0.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the		0.00
Auto	_ \$	0.00
Other		0.00
		0.00
		0.00
		0.00
Alimony, maintenance, and support paid to others	_	0.00
Payments for support of additional dependents not living at your home	_	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	_	0.00
Other		0.00
		0.00
		0.00
		0.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	1623.00
(FOR CHAPTER 12 AND 13 DEBTORS ONLY) Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or a	at some other	regular interval.
A. Total projected monthly income	_	0.00
B. Total projected monthly expenses		0.00
C. Excess income (A minus B)	\$	0.00
D. Total amount to be paid into plan each	\$	0.00
(Interval)	_	



Form B6 Cont. W (12-03)

In re: Samatas, James

Debtor(s) Case No.

#### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

declare under penalty of perjury that I have read the foregoing summary and sch that they are true and correct to the best of my knowledge, information, and bel	nedules, consisting of lief.	15 (Total shown on summ	sheets, and ary page plus 1.)
Date 09/16/04	Signature <u>S/James</u> Samatas		Debtor
Date	Signature		(I : . D I :
	(if joint case, both spo	uses must sign.)	(Joint Debtor, if any)
CERTIFICATION AND SIGNATURE OF NON-ATTORNEY I	BANKRUPTCY PETITIC	N PREPARER (Se	e 11 U.S.C. § 110)
I certify that I am a bankruptcy petition preparer as defined in 11 U.S provided the debtor with a copy of this document.	S.C. § 110, that I prepar	ed this document fo	or compensation, and that I have
Printed or Typed Name of Bankruptcy Petition Preparer	Social Security Nu (Required by 11U.S.C.		
If more than one person prepared this document, attach additional signed shee X	ets confirming to the appropr	iate Official Form for ea	ach person.
Signature of Bankruptcy Petition Preparer  A bankruptcy petition preparer's failure to comply with the provisions of title 11 or imprisonment or both.	Date and the Federal Rules of Ba	ankruptcy Procedure m	nay result in fines
DECLARATION UNDER PENALTY OF PERJURY	ON BEHALF OF CORF	PORATION OR PAR	RTNERSHIP
I, the (the proof or a member or an authorized agent of the partnership) of the named as debtor in this case, declare under penalty of perjury that I have 15 sheets, and that they are true and correct (Total shown on summary page plus 1.)		(con ary and schedules, co	rporation or partnership) onsisting of
Date	signature		
	(Print or	type name of individual siç	gning on behalf of debtor.)

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.



Form 7W Stmt. of Financial Affairs (12-03)

#### STATEMENT OF FINANCIAL AFFAIRS

#### UNITED STATES BANKRUPTCY COURT

Eastern district of New York

In re: Samatas, James

Debtor(s) Case No.

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business with in the last 6 years, as defined below, also must complete Questions 19-25. If the answer to any question is "None" or the question is not applicable, mark the box labeled "None". If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates or the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(30).

#### NONE

#### 01 INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCES
24000.00	2002
26000.00	2003
14000.00	2004

# NONE

#### 02 INCOME OTHER THAN FROM EMPLOYMENT OR OPERATION OF BUSINESS

State the amount of income received by the debtor other than employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 03A PAYMENTS TO CREDITORS

List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### NONE

#### 03B PAYMENTS TO CREDITORS

List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### IXI

# 04A SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTION, GARNISHMENTS AND ATTACHMENTS

List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 04B SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTION, GARNISHMENTS AND ATTACHMENTS

Describe all property that has been attached, garnished, or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## NONE

#### 05 REPOSSESSIONS, FORECLOSURES, AND RETURNS

List all property that has been repossessed by a creditor, sold at foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 06A ASSIGNMENTS AND RECEIVERSHIPS

Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## IX I

#### 06B ASSIGNMENTS AND RECEIVERSHIPS

List all property which has been in the hands of a custodian, receiver, or court appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 07 GIFTS

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 08 LOSSES

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## NONE

#### 09 PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT

AMOUNT OF MONEY OR

DESCRIPTION AND VALUE

OF PROPERTY

Ralph F. Cutrone, Esq. 65-15 Myrtle Avenue Glendale, NY 11385

8/9/04

\$950.00

# NONE

#### 10 OTHER TRANSFERS

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 11 CLOSED FINANCIAL ACCOUNTS

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, saving, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## NONE

#### 12 SAFE DEPOSIT BOX

List each safe deposit or other box or depository in which the debt has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 13 SETOFFS

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)



#### 14 PROPERTY HELD FOR ANOTHER PERSON

List all property owned by another person that the debtor holds or controls.

# NONE

#### 15 PRIOR ADDRESS OF DEBTOR

If the debtor has moved within two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

# NONE

#### 16 SPOUSES AND FORMER SPOUSES

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides with the debtor in the community property state.

## NONE

#### 17A ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:



#### 17B ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.



#### 17C ENVIRONMENTAL INFORMATION

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE



#### 18A NATURE, LOCATION, AND NAME OF BUSINESS

If the debtor is an individual, list the names, addresses, taxpayer indentification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

X 18B NATURE, LOCATION, AND NAME OF BUSINESS

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. Sec. 101.



Unsworn Declaration SFA W (12/03)

In re: Samatas, James

Debtor(s) Case No. (if known)

## **DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS**

#### DECLARATION UNDER PENALTY OF PERJURY

(If completed by an individual or individual and spouse) I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 09/16/04	Signature S/James Samatas	
05/10/01	Samatas, James Debtor	
Date	Signature	
Buic	(Joint Debtor, if any)	
	(if joint case, both spouses must sign.)	
CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BAN	NKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)	
I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, provided the debtor with a copy of this document.	that I prepared this document for compensation, and that I have	
Printed or Typed Name of Bankruptcy Petition Preparer	Social Security Number (Required by U.S.C. § 110(c).)	
Address  Names and Social Security numbers of all other Individuals who prepared or assisted in	preparing this document:	
If more than one person prepared this document, attach additional signed sheets confirming $\boldsymbol{X}$	g to the appropriate Official Form for each person. $09/16/04$	
Signature of Bankruptcy Petition Preparer	Date	
A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisoment or both.		
DECLARATION UNDER PENALTY OF PERJURY ON	BEHALF OF CORPORATION OR PARTNERSHIP	
I, the (the pre	esident or other officer or an authorized agent of the corporation or a	
member or an authorized agent of the partnership) of the		
named as debtor in this case, declare under penalty of perjury that I have read th		
	orrect to the best of my knowledge, information, and belief.	
Date	Signature	

(Print or type name of individual signing on behalf of debtor.)

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

PENALTY FOR MAKING A FALSE STATEMENT OR CONCEALING PROPERTY Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

Blumberg's Law Products BlumbergExcelsior, Publisher, NYC 10013

Form B8 (Official Form8) (12/03)

#### Form 8. INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

UNITED STATES BANKRUPTCY COURT Eastern

DISTRICT OF New York

In Samatas, James re:	Debtor(s) C	Case No. Chapter 7	(if known)
CHAPTER 7 INDIVID	UAL DEBTOR'S STATEMENT OF	INTENTION	
1. I have filed a schedule of assets and liabilities v	which includes consumer debts secured by pro	operty of the estate.	
2. I intend to do the following with respect to the	property of the estate which secures those con	nsumer debts:	
a. Property to Be Surrendered.			
Description of property	Creditor's name		
b. Property to Be Retained.	[Check any applicab	le statement. l	
o. 1 reporty to be not united.	[ Check may applicate		Property will   Debt will be reaffirmed
		Property is claimed	be redeemed pursuant to
Description of Property	Creditor's name	as exempt	pursuant to 11
D + 00 /16 /04	1	ı	. <b>I</b>
Date:09/16/04	S/James San		
		Signature	of Debtor

CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (SEE 11 U.S.C.  $\S$  110)

I certify that I am a bankruptcy petition preparer as defined it compensation, and that I have provided the debtor with a copy of	
Printed or Typed Name of Bankruptcy Petition Preparer	Social Security No. (Required by 11U.S.C. § 110(c))
Address  Names and Social Security numbers of all other individuals who	o prepared or assisted in preparing this document:
If more than one person prepared this document, attach addition for each person.	
X	Date

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

FOR 7	THE EA	ATES BANKRUPTCY COURT ASTERN DISTRICT OF NEW YOR	
		ES SAMATAS	STATEMENT PURSUANT
SS:	2208		
	Debto	r(s)	TO LOCAL RULE 10(f) Case No:
	RALP		X ry duly admitted to practice in this Court,
states	:		
	1.	That I am the attorney for the abo	ve named debtor(s).
	2.	That prior to the filing of the petition	herein, my law firm rendered the following
servic	es to th	ne above named debtor(s).	
DATE		<u>SERVICE</u>	
08/0904 Initial interview, analysis of financial condition, etc Second Interview to review all debts and to obtain necessary data to complete bankruptcy petition;		ots and to obtain 1 hour uptcy petition;	
09/14/	/04	Preparation of papers and to revieupetition;	w the finished 1.5 hour
09/16	6/04	Meeting with client to review and spetition;	sign bankruptcy 1 hour
	3. Numerous telephone calls from client and client's creditors with regard to the		
bankrı	uptcy p	etition.	
	4. That this firm will also represent the debtor(s) at the first meeting of the		
credito	ors and	any subsequent meeting if neede	d.
	5. That all services rendered prior to the filing of the petition herein were		
rende	red by	me personally.	
	6.	That my usual rate of compensation on bankruptcy matter of this type is	
\$200.0	00 per	hour.	
	09/	16/04	S/RALPH F. CUTRONE
DATE	D:		
	Gle	ndale, New York	RALPH F. CUTRONE, ESQ.

Attorney for the Debtor(s) 65-15 Myrtle Avenue Glendale, NY 11385 (718) 456-6700 3085W Stmt of Comp.: Rule 2016(b) (12-95)

Blumberg Excelsior, Publisher, NYC 10013

#### UNITED STATES BANKRUPTCY COURT

#### Eastern DISTRICT OF New York

Samatas, James Debtor(s) Case No. (if known) re:

#### STATEMENT

Pursuant to Rule 2016(b)

The undersigned, pursuant to Rule 2016(b) Bankruptcy Rules, states that:

- (1) The undersigned is the attorney for the debtor(s) in this Case.
- (2) The compensation paid or agreed to be paid by the debtor(s) to the undersigned is:
  - (a) for legal services rendered or to be rendered in comtemplation of and in connection 950.00 (b) prior to filing this statement, debtor(s) have paid \$ 950.00 (c) the unpaid balance due and payable is 0.00
- (3) \$ 209.00

of the filing fee in this case has been paid.

- (4) The services rendered or to be rendered include the following:
  - (a) analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - (b) preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
  - (c) representation of the debtor(s) at the meeting of creditors.
- (5) The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and
- (6) The source of payments made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and
- (7) The undersigned has received no transfer, assignment or pledge of property except the following for the value stated:
- (8) The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

S/Ralph F. Cutrone Respectfully submitted, Ralph F. Cutrone

Attorney for Petitioner

Attorney's name and address

Dated: 09/16/04

Ralph F. Cutrone, Esq. 65-15 Myrtle Ave., Glendale, NY 11385



# Case No.

# United States Bankruptcy Court

Eastern **DISTRICT OF** New York

**In rt** Samatas, James

Debtor

# Chapter 7

Last four digits of Soc. Sec. No/Complete EIN or other Tax I.D. No.(If more than one, state all): 2208

# Petition, Schedules and Statement of Financial Affairs

Ralph F. Cutrone
Ralph F. Cutrone, Esq. rc6225

Attorney(s) for Petitioner Office & Post Office Address & Telephone Number

65-15 Myrtle Avenue Glendale, NY 11385 718-456-6700

REFERRED TO	
 Date	Clerk

3095 - L